

**Tuesday, September 4, 2007**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**1:00 PM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe and Chairman Zev Yaroslavsky

Absent: Supervisor Michael D. Antonovich

Invocation led by Imam Ammar Kahf, Islamic Center of Hawthorne (2).

Pledge of Allegiance led by Auggie Galaviz, Vice Commander, Post No. 18, San Gabriel Valley, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**I. PRESENTATION/SET MATTERS**

1:00 p.m.

-  
Presentation of plaque to The Honorable Xinia Vargas Mora, commemorating her appointment as the new Consul General of Costa Rica in Los Angeles, as arranged by the Chairman.

Presentation of plaque to Alex Kirkpatrick as he leaves his post as Director of the Office of Foreign Missions, as arranged by Chairman.

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Service Excellence

Jane Tsukamoto, Principal Analyst from the Chief Executive Office

Restaurant Meals Program for the Homeless, Elderly and Disabled Team  
from the Department of Public Social Services

Presentation of scrolls to Dr. David Larson and Samantha Larson, congratulating the father-daughter team on their achievements in climbing the Seven Summits and for Samantha being the youngest person to conquer the Seven Summits and the youngest female American to climb Mount Everest, as arranged by Supervisor Knabe.

Presentation of scrolls to Twin Authors of the book, "The Conspiracy of Calaspia" - Suresh and Jyoti Gupta, known as the Gupta twins. The young authors, who are now eighteen, actually started writing their first novel at the age of eleven. In recognition of their accomplishment and in appreciation of their donation of 1,000 books to schools in the Second Supervisorial District and to extend greetings upon their visit to the County of Los Angeles, as arranged by Supervisor Burke.

Presentation of scroll proclaiming September 7 through 30, 2007 as "L.A. County Fair Days," and encouraging everyone to visit the L.A. County Fair, as arranged by Supervisor Yaroslavsky.

Presentation of scroll recognizing September 8, 2007 as "World Rabies Day," and raising awareness of the importance of vaccinating pets to protect the public's health and well being, as arranged by Supervisor Yaroslavsky. (07-0039)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 4, 2007  
1:00 P.M.**

- 1-D.** Recommendation as submitted by Supervisor Molina: Acting as the Board of Commissioners of the Community Development Commission, authorize the Executive Director to execute a contract with Jack Faucett Associates, and any required amendments, for the preparation of an Enterprise Zone Application for Designation for unincorporated East Los Angeles, for submission to the State Department of Housing and Community Development (HCD) as a joint application with the City of Los Angeles, in amount not to exceed \$150,000, which will be comprised of First Supervisorial District Economic Development funds and Maravilla Tax Increment funds, both included in the Commission's approved Fiscal Year 2007-08 budget; and find that execution of a consultant contract to prepare an Enterprise Zone Application for Designation to HCD is not subject to the California Environmental Quality Act because the proposed activity will not have the potential for causing a significant effect on the environment. (07-2279)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 4, 2007  
1:00 P.M.**

- 1-P.** Recommendation: Allocate Fourth Supervisorial District Competitive Excess Funds in amount of \$1,784,893.68, to 17 cities and to the Departments of Parks and Recreation and Public Works for projects in the Fourth Supervisorial District; authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award the various grants when applicable conditions have been met, and to administer the grants pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects, effective upon Board approval. (07-2208)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

### **III. BOARD OF SUPERVISORS 1 - 14**

1. Recommendations for appointments/reappointments to Commissions/Committees/  
Special Districts (+denotes reappointments): **Documents on file in Executive  
Office.** (07-2183)

Supervisor Molina

Mary Helen Cruz+, Los Angeles County Commission on Aging; also waive  
limitation of length of service requirement pursuant to County Code Section  
3.100.030A

Olivia G. Rodriguez+, Commission for Women; also waive limitation of length  
of service requirement pursuant to County Code Section 3.64.050B

Supervisor Yaroslavsky

Terry M. Magady, Esq.+, Personal Assistance Services Council (PASC)

Supervisor Knabe

Wade Andrews+, Los Angeles County Task Force on Nutrition

Dr. Michelle Anne Bholat+, Public Health Commission

Dr. Souraya Sue ElHessen, Accessibility Appeals Board

Dr. William J. Petak+, Los Angeles County Citizens' Economy and Efficiency  
Commission; also waive limitation of length of service requirement pursuant  
to County Code Section 3.100.030A

Supervisor Antonovich

Alyce De Roulet Williamson+, Board of Governors of the County Arboreta  
and Botanic Gardens; also waive limitation of length of service requirement  
pursuant to County Code Section 3.100.030A

Commission on HIV

Nettie DeAugustine+, Commission on HIV

#### **APPROVED**

Absent: Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and  
the gross receipts fee in amount of \$637.50, excluding the cost of liability insurance,  
at the Manhattan Beach Pier volleyball courts for the Beach Cities Ski Club's  
volleyball tournaments, to be held September 8, 2007. (07-2272)

#### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the suspect responsible for attacking three children at Sierra Elementary School located at 747 West Avenue J-12, in the City of Lancaster on August 28, 2007, at approximately 7:45 a.m. (07-2282)

**REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE**

[See Supporting Document](#)

[See Final action](#)

Absent: Supervisor Antonovich

Vote: Common Consent

4. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the shooting and injuring of two innocent shelter residents of the Catholic Charities Lancaster Homeless Shelter located in the vicinity of the 44600 block of Yucca Avenue in Lancaster on August 27, 2007 at approximately 8:15 p.m. (07-1922)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Adopt proclamation designating September 2007 as "County of Los Angeles National Preparedness Month" in conjunction with the U.S. Department of Homeland Security; encouraging residents to visit the County's Emergency Survival Program (ESP) website at [www.espfocus.org](http://www.espfocus.org) for valuable emergency preparedness tips; urging all County Departments to participate in emergency preparedness activities throughout the month of September and the remainder of the year; and encouraging the Mayors of each city in Los Angeles County to demonstrate their support for this important public education campaign; also send a copy of the proclamation to Governor

Schwarzenegger and the U.S. Department of Homeland Security. (07-2276)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6. Recommendation as submitted by Supervisors Yaroslavsky and Molina: Declare September 27, 2007 as "Los Angeles County Employee Energy and Environmental Fair Day"; waive the \$17 parking fee for up to 150 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the event; encourage employees to attend the Los Angeles County Employee Energy and Environmental Fair; authorize promotion of the Fair on the County website and other County venues/media outlets; and direct the Auditor-Controller to print the Fair details on employee pay stubs for the September 15, 2007 pay period. (07-2214)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk (RR/CC) to hire the necessary personnel to enter into the newly-created electronic Campaign Finance Reporting System, all campaign finance data reported to the RR/CC office by the campaign treasurers of candidates for County offices since the provisions of Proposition B went into effect. (Continued from meetings of 8-7-07, 8-14-07 and 8-21-07) (07-2051)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Direct the Chief Executive Officer, working with County Counsel, the District Attorney and the Sheriff to further evaluate the issues for enforcement of local vehicle forfeiture ordinances raised by the California Supreme Court's recent decision in O'Connell v. City of Stockton, and to report back with recommendations for State legislation and/or revisions to existing County ordinances that would guarantee their compliance with existing state laws relating to preemption and due process. (07-2280)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Approve use of Will Rogers State Beach, excluding the cost of liability insurance, for the Palisades Charter High School Physical Education Program's surfing classes; and waive parking fees totaling \$9,600 for attendees of the classes, to be held September 2007 through June 2008. (07-2267)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Room 222 at the Stanley Mosk Courthouse and the use of Lot 17 for the Dialogues on Freedom training meeting cosponsored by the Los Angeles Superior Court and the Los Angeles County Bar Association, to be held September 5, 2007 between 5:15 p.m. and 7:30 p.m. (07-2281)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, waive gross receipts fee in amount of \$2,200, and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Malibu Surfrider Beach for the Malibu Surfing Association's 20th Annual Classic Longboard Surfing Contest, to be held September 8 and 9, 2007. (07-2268)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees totaling \$2,200, excluding the cost of liability insurance, at the Rose Avenue Beach parking lot in Venice for congregants attending Temple Mishkon Tephilo Jewish High Holiday services, to be held September 12, 13, 14, 21 and 22, 2007. (07-2273)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried



13. Recommendation as submitted by Supervisor Yaroslavsky: Waive overnight parking fees for 30 vehicles totaling \$840, excluding the cost of liability insurance, at the Rose Avenue Beach parking lot in Venice for the congregants attending the Pacific Jewish Center's High Holy Days services, to be held September 12, 13, 14, 21, 22, 26, 27, 28, 29 and October 3, 4, 5 and 6, 2007. (07-2274)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

14. Executive Officer of the Board's recommendation: Declare official the Los Angeles County Employees Retirement Association's election results for the following Board Members, for terms of office expiring December 31, 2010: (07-2182)

William Reed Pryor, Fourth Member - Board of Investments

William Reed Pryor, Seventh Member - Board of Retirement

J. P. Harris, Alternate Member - Board of Retirement

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**IV. CONSENT CALENDAR 15 - 68**

**Commission for Women**

15. Recommendation: Accept with thanks, a \$15,000 donation from Northrop Grumman to be used for the Commission for Women's 9th Annual LA County Run for Health 5K Run/Walk and Wellness Expo, to be held at the Rose Bowl on September 15, 2007. **(Commission for Women)** (07-2204)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**Chief Executive Office**

16. Recommendation: Adopt the County of Los Angeles Child Care Planning Committee's 2006 Child Care Needs Assessment report and its recommendations, as mandated by AB 1542, which directs each local child care planning council to conduct a countywide child care needs assessment at least once every five years, in order to compile key information on the current state of child care and development services in Los Angeles County. **(Child Care Planning Committee)** (07-2222)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

17. Recommendation: Approve the responses to the 2006-07 findings and recommendations of the Grand Jury Final Report that pertain to County government matters under the control of the Board; instruct the Executive Officer of the Board to transmit copies of the report to the Grand Jury upon approval by the Board, and to file a copy of the report with the Superior Court. (07-2260)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

18. Recommendation: Adopt a joint resolution with the City Council of the City of Azusa based on the negotiated exchange of property tax revenue, as a result of the proposed annexation of approximately 5.7 acres of uninhabited County territory into the City's boundaries. (07-2207)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

19. Recommendation: Approve and instruct the Chairman to sign a ten-year lease with AMA Construction and Real Estate, LLC for the Department of Mental Health to occupy 15,484 sq ft of office space located at 2629 Clarendon Ave., Huntington Park (1), at a maximum initial annual rental cost of \$696,904, fully financed with State and Federal funds; authorize the Directors of Internal Services and Mental Health to acquire telephone, data, and low voltage systems at a cost not to exceed \$490,000, to be paid in a lump sum payment; consider the Negative Declaration (ND) for the ten-year lease, together with the fact that no comments were received during the public review process, find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; also approve and authorize the Chief Executive Officer, Director of Mental Health and the Director of Internal Services to implement the project, effective upon Board approval, with the term and rent to commence upon completion of the Tenant Improvements by the Landlord and acceptance thereof by the County. (07-2205)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76331**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20.

Recommendation: Approve, adopt and instruct the Chairman to sign the amended and restated Joint Exercise of Powers Agreements of the "Westside Cities Council of Governments" in order to expand membership for the County of Los Angeles in Gateway Cities Council of Governments to include Supervisorial Districts 1 and 2, along with Supervisorial District 4 which is currently a member; also approve, adopt and instruct the Chairman to sign the amended and Restated Joint Exercise of Powers Agreement of the "Westside Cities Council of Governments" in order to provide membership for the County of Los Angeles in the Westside Cities Council of Governments. (07-2210)

**ADOPTED; ALSO APPROVED AGREEMENT NOS. 76338 AND 76339**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

21. Recommendation: Approve introduction of ordinance to repeal the proprietary petroleum pipeline franchise granted to Trio Petroleum Inc.; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 69) (07-2262)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

### **County Operations**

22. Recommendation: Adopt resolution fixing the Fiscal Year 2007-08 tax rates for the County, Special District, and School District Debt Service Funds necessary to enable the various entities to finance operations and debt service requirements.  
**(Auditor-Controller)** (07-2206)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

23. Recommendation: Authorize acceptance of compromise offers of settlement for the following individual accounts for patients who received medical care at the following Medical Centers: **(Treasurer and Tax Collector)** (07-2180)

LAC+USC - Account Number 11120150 in amount of \$8,846  
Harbor/UCLA - Account Number 11374308 in amount of \$10,000  
LAC+USC - Account Number 11146154 in amount of \$4,842.70  
LAC+USC - Account Number 11195154 in amount of \$4,948  
LAC+USC - Account Number 10831193 in amount of \$53,000

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**Children and Families' Well-Being**

24. Recommendation: Approve and instruct the Chairman to sign amendment to the Housing Locator Services contracts with Del Richardson & Associates, and Weingart Center Association, to change the payment structure of the contracts, at a maximum annual cost for both contracts in amount of \$4,893,277; and to add new requirement for the contractor to complete an assessment of the barriers that may preclude homeless CalWORKs Welfare-to-Work families' placement into affordable housing; also to update information to the housing assistance database to track and archive information pertinent to the housing assistance provided to the family under the Housing Locator Services contracts, effective August 21, 2007 through July 31, 2008. (Continued from meeting of 8-21-07) **(Department of Public Social Services)** (07-2138)

**CONTINUED ONE WEEK TO SEPTEMBER 11, 2007 AND THE CHIEF EXECUTIVE OFFICER WAS REQUESTED TO WORK WITH THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO IDENTIFY OUTCOME MEASURES TO BE INCLUDED IN THE CONTRACTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**Health and Mental Health Services**

25. Recommendation: Find that services can be performed more feasibly by an independent contractor; approve and instruct the Chairman to sign one Proposition A agreement with The Los Angeles Ophthalmology Medical Group, Inc., for the provision of ophthalmological services at Martin Luther King, Jr.-Harbor Hospital, effective upon Board approval through September 30, 2007, with a month-to-month extension through November 30, 2007, at a total maximum obligation of \$298,800. **(Department of Health Services)** (07-2043)

**REFERRED BACK TO THE CHIEF EXECUTIVE OFFICER**

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Common Consent

26. Recommendation: Authorize the Director of Health Services to terminate agreement for medical research and education activities with Charles R. Drew Postgraduate Medical School, Inc. **(Department of Health Services)** (07-2212)

**APPROVED**

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

27. Recommendation: Approve and instruct the Director of Public Health to offer and execute standard agreement from the California Department of Health Services (CDHS), for the training of one Public Health Microbiology Supervisor II, for 20 months in the Public Health Laboratory, with a maximum obligation of \$236,602, which consists of \$118,301 for September 1, 2007 through June 30, 2008, and \$118,301, for July 1, 2008 through April 30, 2009, 100% offset by CDHS funds; and authorize the Director of Public Health to execute amendments to the agreement to extend the term and/or increase or decrease the base award up to 25%, 100% offset with CDHS funds. **(Department of Public Health)** (07-2215)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

28. Recommendation: Establish the Chemistry Laboratory Expansion Capital Project No. 86967 and Project Budget in amount of \$490,000 for Phase III, to increase the available testing laboratory space in the Downey laboratory (4), funded by a grant from the Federal Center for Disease Control and Prevention Bioterrorism Grant program; approve appropriation adjustment in amount of \$476,000 to transfer grant revenue from Fiscal Year 2007-08 Department of Public Health Operating Budget Services and Supplies to C.P. No. 86967; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Health)** (07-2259)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**Community and Municipal Services**

29.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a two-year contract with Parkwood Landscape Maintenance, Inc., at a total maximum annual cost of \$720,864, for landscape and grounds maintenance services for Stevenson Ranch Area Wide Zone 1, and Stevenson Ranch Zone 25, and Valencia Marketplace, Zone 66 (5), effective upon Board approval, with three one-year renewal options, for a maximum contract term of five years; authorize the Director of Parks and Recreation to exercise the renewal options annually, which may include a cost-of-living adjustment per option year; also authorize the Director to annually expend up to \$268,000 per year for unforeseen services/emergencies, and additional work within the scope of the contract; and find that project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (07-2220)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76330**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

30. Recommendation: Accept The Big Read grant in amount of \$20,000 from the National Endowment for the Arts, in partnership with the Institute of Museum and Library Services for the Leland R. Weaver and Hollydale libraries in the City of South Gate (1), to revitalize the role of literature in American culture and to encourage local communities to inspire literary reading, and allow the City to help meet the educational and cultural needs of the South Gate community; and authorize the County Librarian to act on the County's behalf regarding the execution and completion of all documents relating to the project as may be required under the conditions of the grant and to expend the funds necessary for the completion of the project. **(Public Library)** (07-2221)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried



31.

Recommendation: Approve the revised project budget of \$899,498,218, an increase of \$18,000,000, to account for ongoing resolution of change order requests associated with the work of various subcontractors of McCarthy/Clark/Hunt and other project costs related to the LAC+USC Medical Center Replacement project (1); approve the appropriation adjustment to increase appropriation in the LAC+USC Medical Center Replacement project, Specs. 6550; C.P. No. 70787, by \$18,000,000 funded by the cancellation of Designation for Capital Projects and Extraordinary Maintenance. **(Department of Public Works)** (07-2265)

**CONTINUED ONE WEEK TO SEPTEMBER 11, 2007**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

32.

Recommendation: Approve and instruct the Chairman to sign amendment to lease with Universal City Studios LLLP, L.P., to extend the term of the lease through October 31, 2008, for the Department of Public Works' Building and Safety Division Universal City Studios Office, MT-85, Building No. 7135 (3), with rent to remain at \$100 per month; and find that transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2230)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76332**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

33. Recommendation: Award and authorize the Director of Public Works to execute agreements with the following consultants for the Traffic Signal Synchronization Program, to prepare plans, specifications, estimates, and provide construction assistance services, financed with County Metropolitan transportation Authority Grant Funds and matching County funds: **(Department of Public Works)** (07-2232)

RBF Consulting for a fee not to exceed \$167,300, to improve traffic flow on Vermont Ave. from I-105 Freeway to Pacific Coast Hwy., Cities of Gardena, Los Angeles and unincorporated areas of Athens, Torrance and Harbor City (2 and 4); and

Kimley-Horn and Associates, for a fee not to exceed \$182,000, to improve traffic flow on Marine Ave. from Sepulveda Blvd. to Vermont Ave., Cities of Gardena, Hawthorne, Lawndale, Manhattan Beach, Redondo Beach and unincorporated area of El Camino Village (2 and 4).

**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

34. Recommendation: Award and authorize the Director of Public Works to execute a one-year contract with Clear Creek Systems, Inc., at an annual cost not to exceed \$80,000, for the Marie Canyon Disinfection Project Maintenance and Inspection Services (3), effective upon Board approval with two one-year renewal options, not to exceed a total of three years; also authorize the Director of Public Works to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of work of the contract, execute each additional renewal option, and to approve contractor's entity change and to execute amendments to incorporate changes; and find that contract is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2235)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

35. Recommendation: Award and authorize the Director of Public Works to execute contract with Leed Electric, Inc., at a total contract cost of \$379,000, for implementation of the Alamitos Barrier Project Telemetry System Phase 2 (4), financed by the County Flood Control District Fund for Fiscal Year 2007-08, and a partial grant fund reimbursement from the State Department of Water Resources; also authorize the Director of Public Works to exercise the option to extend the provision of maintenance and support services under the contract for one additional

year, execute change orders, use contingency funds, and to effect such other changes as described in the contract. NOTE: The Chief Information Officer recommended approval of this item. **(Department of Public Works)** (07-2234)

**APPROVED**

[See Supporting Document](#)  
[CIO Analysis](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

36. Recommendation: Authorize the Director of Public Works to award and execute contract with the selected proposer for the LAC+USC Medical Center Replacement Project - Psychiatric Unit Conversion Specs. 6847, C.P. No. 86905 (1), provided that the award can be accommodated within the Board's approved project budget of \$6,150,000; and authorize the Director to execute a consultant services agreement with the selected proposer to prepare a baseline schedule for a fee not to exceed \$5,000, financed by project funds; and authorize the Director of Public Works to enter into amendments to the contract with the selected firm, with a maximum amount of \$150,000 for any single change, and the aggregate for all such changes of 25% of the original contract. **(Department of Public Works)** (07-2233)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director of Public Works to negotiate and execute a sole-source consultant services agreement with Bill Dendy in amount not to exceed \$115,000, to provide professional facilitation services for a physical solution to the Antelope Valley Groundwater Basin Adjudication (5), financed by the Fiscal Year 2007-08 County Waterworks District No. 40, Antelope Valley, General Fund. **(Department of Public Works)** (07-2231)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

38. Recommendation: Approve the \$5,743,250 total project budget for construction of the New Fire Station 108 project, approve appropriation adjustment to transfer \$4,326,000 from the Developer Fee Area II Accumulated Capital Outlay Fund, to the New Fire Station 108 project, Specs. 6834; C.P. No. 70964 (5), to fully finance the proposed project cost; also award and authorize the Director of Public Works to execute a construction contract with Morrissey Construction in amount of \$3,442,000, for the New Fire Station 108 project. **(Department of Public Works and Fire Department)** (07-2236)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

39. Recommendation: Approve appropriation adjustment in amount of \$287,000, offset by the Regional Park and Open Space District's Safe Neighborhood Park Propositions of 1992 and 1996 to fully fund the total revised project budget of \$876,000 for the Legg Lake Fishing Pier project at the Whittier Narrows Recreation Area, Specs. 6840, C.P. No. 69511 (1); award and authorize the Director of Public Works to execute a construction contract with Faris Construction in the amount of \$485,000, for the Legg Lake Fishing Pier project, funded by the State Rivers and Mountains Conservancy pursuant to the Water Security, Clean Drinking Water, Coastal Beach Protection Bond Act (Proposition 50). **(Department of Public Works)** (07-2264)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

40. Recommendation: Authorize the Director of Public Works to execute the amendments to contracts administered by the Department of Public Works, involving assignments resulting from acquisitions, mergers, or other changes in contractor ownership, as well as contractor's name changes, subject to review and approval by County Counsel, and notification to the Board offices and Chief Executive Officer. **(Department of Public Works)** (07-2252)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

41. Recommendation: Acting as the governing body of the County Flood Control District (District), approve grant of easement for public road and highway purposes from the District to the City of Irwindale (1), over and across Big Dalton Wash, Parcels 63 and 804, in amount of \$12,250; instruct the Chairman to sign Road Deed and authorize the delivery to grantee; and find that the proposed grant of easement for public road and highway purposes and the subsequent use of said easement will not interfere with the use of Big Dalton Wash for any purposes of the District. **(Department of Public Works)** (07-2242)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of the County Waterworks District No. 36, Val Verde (5), authorize the Director of Public Works to negotiate and execute a Memorandum of Understanding with Newhall County Water District; Santa Clarita Water Division of Castaic Lake Water Agency; Valencia Water Company; and Castaic Lake Water Agency, at a cost not-to-exceed \$4,000, to participate in the preparation of the Santa Clarita Valley Water Conservation Strategic Plan, to identify programs and projects that can be implemented to conserve water in the Santa Clarita Valley. **(Department of Public Works)** (07-2238)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), approve and authorize the Director of Public Works to enter into a consultant services agreement with Tetra Tech, Inc., for a fee not to exceed \$1,162,000, to provide design construction support for six drinking water wells and a pump station for Regions 4, Lancaster and 27, Littlerock in the District, to provide additional groundwater supply for high water demand periods and during dry water years. **(Department of Public Works)** (07-2237)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), approve and authorize the Director of Public Works to negotiate a consultant services agreement with Lee & Ro, Inc., for a fee not to exceed \$465,000, to provide design and construction support for seven three-million gallon water storage tanks for the District, to provide additional storage capacity for high water demand periods and during temporary operational shortages in treated State Water Project water from the Antelope Valley-East Kern Water Agency. **(Department of Public Works)** (07-2253)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolutions approving and accepting the negotiated exchange of property tax revenue resulting from Annexations 40-85 (4-152), Local Agency Formation Commission Designation 2005-13, 40-110 (4-175), Local Agency Formation Commission Designation 2005-38, and 40-111 (4-176), Local Agency Formation Commission Designation 2005-39, to the District; and find that actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2240)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

46. Recommendation: Approve the modifications to the terms of the standard County consultant agreement shown in the Rider with Johnson Controls, Inc., in amount not to exceed \$450,000, for the design and performance of low-voltage work associated with the Psychiatric Unit Conversion portion of the LAC+USC Medical Center Replacement Project, Specs 6847, C.P. No. 86905 (1). **(Department of Public Works)** (07-2255)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

47. Recommendation: Approve supplementing contract with Interior Demolition, Inc., for as-needed demolition and removal of substandard structures by an additional \$25,000 to increase the aggregate maximum annual amount from \$180,000 to \$205,000; authorize the Director of Public Works to increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2254)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

48. Recommendation: Accept grant in amount of \$250,000 from the California Integrated Waste Management Board, to reimburse a portion of the cost to rehabilitate roadways with rubberized asphalt containing crumb rubber from recycled waste tires, at various locations in the unincorporated County areas (1, 2, 4 and 5). **(Department of Public Works)** (07-2239)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

49. Recommendation: Adopt resolution certifying to the State Controller that the mileage of maintained unincorporated County roads in the County of Los Angeles has increased by 19.40 miles, and that the revised mileage of maintained County roads became 3,198.00 on December 31, 2006. **(Department of Public Works)** (07-2241)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

50. Recommendation: Find that the easement for public road and highway purposes in Exposition Blvd., Parcels 3-1 and 3-4, and fee interest in Parcels 3-5 and 3-6, to no longer be required for County highway purposes; authorize the quitclaim easement and fee interest in Exposition Blvd, Parcels 3-1, 3-4, 3-5 and 3-6, from the County to the City of Los Angeles (2); and instruct the Chairman to sign the Quitclaim Deed and authorize delivery to the grantee; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2243)

**APPROVED**



[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

51. Recommendation: Adopt the following traffic regulation orders in the unincorporated area of Castaic (5); and find that adoption of traffic regulation orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act: **(Department of Public Works)** (07-2244)

Establishing a 45 mph speed limit on Industry Dr., between Commerce Center Dr., and the western terminus of Industry Dr.

Instructing the Director of Public Works to coordinate with the California Highway Patrol to implement radar speed enforcement on Industry Dr., between Commerce Center Dr. and the western terminus of Industry Dr.

Prohibiting stopping at anytime on the north and south sides of Industry Dr. between Commerce Center Dr., and the western terminus of Industry Dr.

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

52. Recommendation: Adopt various traffic regulation orders to improve traffic safety, enhance traffic flow, and to provide adequate parking for disabled residents, in the unincorporated areas of East Los Angeles, City Terrace, Athens, Palmdale (Islands), Stevenson Ranch, and West Arcadia (Islands) (1, 2 and 5); and find that orders and posting of corresponding regulatory and advisory signage is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2245)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

53. Recommendation: Reject all bids received on April 12, 2007 for the construction of the Dockweiler State Beach Youth Center project (4); adopt and advertise the revised plans and specifications for the Project, at an estimated \$3,237,409 construction cost, funded by the General Fund, State Proposition 12 Fund, and the Vehicle License Fee Gap Loan Special Fund; set October 10, 2007 for bid opening; and authorize the Director of Public Works to execute and consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not-to-exceed \$3,900, funded by existing project funds. **(Department of Public Works)** (07-2246)

**CONTINUED ONE WEEK TO SEPTEMBER 11, 2007**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

54. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Catch Basin Cleanout 2007-08, Priority A and B Catch Basins, at various locations in the County, including the vicinities of La Puente, Carson, Calabasas, Lakewood and La Canada Flintridge (All Districts), at an estimated cost between \$81,000 and \$99,000; set October 2, 2007 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2247)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

55. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction and maintenance service contracts for the following projects:  
**(Department of Public Works)** (07-2248)

Project ID No. TSM0010163 - Vincent Ave., et al., modification of traffic signals, vicinities of Baldwin Park, Hacienda Heights and West Covina (1, 4 and 5), to Christopher R. Morales Inc., in amount of \$1,195,489

Project ID No. TSM0010165 - Anita St., et al., synchronization of traffic signals, vicinities of Carson and Torrance (2 and 4), to Republic Intelligent Transportation Services, Inc., in amount of \$2,065,983.30

## APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

56. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased and/or decreased contract amounts and changes in work for the following construction contracts:  
**(Department of Public Works) (07-2249)**

Project ID No. RDC0013675 - Central Ave., et al., to resurface pavement; reconstruct curb, gutter, sidewalk, driveways, cross gutters, and bus pads; and plant trees, Cities of Compton, Gardena, Hawthorne, and Rosewood in the vicinity of Carson (2), All American Asphalt, for changes required to relocate traffic equipment that interferes with proposed wheelchair ramps, with an increase in the contract amount of \$40,000

Project ID No. RDC0013803 - Guardrail Replacement Project, to replace guardrail, vicinity of Lancaster (5), Southland Construction, for changes required to account for additions in bid quantities, unmarked utilities, and other guardrail portions in need of replacement or relocation, with an increase in the contract amount of \$24,200

Project ID No. FCC0000810 - Bull Creek Underground Storm Drain Box Retrofit, to repair and retrofit a reinforced concrete box conduit, in the Granada Hills area of the City of Los Angeles (5), Truesdell Corporation of California, Inc., for changes required to account for additions and reductions in bid quantities and deletion of weep holes, with a decrease in the contract amount of \$117,254; and

Project ID No. RDC0014667 - Hillside Dr., at Culvert Marker 0.12, to construct a steel pile retaining wall, vicinity of Topanga Canyon (3), Superior Gunitite, for changes required to account for additions and reductions in bid quantities and altering the method of construction, with a decrease in the contract amount of \$14,034.62

## APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

57. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (07-2250)

Project ID No. APT4080166 - General W. J. Fox Airfield, Runway, and Taxiway Slurry, crack sealing, slurry sealing, and installation of pavement markings on taxiways and runways, City of Lancaster (5), American Asphalt South, Inc., with changes amounting to a credit of \$511.25, and a final contract amount of \$809,468

Project ID No. FCC0000903 - Project No. 286 Manhattan Beach Storm Drain, Low Flow Diversion at 28th St., construction of a system to divert nonstorm flows to a sewage treatment plant, City of Manhattan Beach (4), Clarke Contracting Corporation, with changes amounting to a credit of \$8,442, and a final contract amount of \$895,808.60

Project ID No. RDC0013916 - State Route 14 at Via Princesa, installation of traffic signals and pavement markings, vicinity of Santa Clarita (5), Christopher R. Morales, Inc., with a final contract amount of \$306,825.64

Project ID No. RMD3246033 - Parkway Tree Trimming, MD 3, RD 232, et al., Fiscal Year 2005-06, trimming and removal of parkway trees, vicinities of Hawthorne and Rolling Hills (2 and 4), Travers Tree Service, Inc., with a final contract amount of \$418,301

## **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

## **Public Safety**

58. Recommendation: Adopt resolution authorizing the District Attorney to enter into a Joint Exercise of Powers Agreement with the State Victim Compensation and Government Claims Board (VCGCB), for the period of July 1, 2007 through June 30, 2009, with the County to provide services to victims of crime, process compensation claims filed by victims, pay funeral/burial expenses for families of victims of crimes and pay relocation costs for victims of domestic violence on behalf of the State; and authorizing the District Attorney to execute the VCGCB agreement to accept grant funds for the Claims Verification Program in amount of \$5,465,020, for the period of July 1, 2007 through June 30, 2009; also approve the following related actions: **(District Attorney)** (07-2192)

Authorize the District Attorney to allocate to the City of Los Angeles, as a subgrantee, \$1,368,074 (\$684,037 for each Fiscal Year), leaving the County's portion at \$4,096,946 (\$2,048,473 for each Fiscal Year);

Instruct the Chairman to sign a two-year agreement between the County and the City of Los Angeles regarding the VCGCB monies and the Claims Verification Program, with the City to provide services to victims of crime and process claims filed by victims within the City; and

Authorize the District Attorney to serve as Project Director for the VCGCB agreement and the County-City agreement, and to execute and approve revisions that do not increase the Net County Cost of the agreements.

**ADOPTED; ALSO APPROVED AGREEMENT NO. 76337**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

59. Recommendation: Authorize the District Attorney to submit the necessary documents to the Governor's Office of Emergency Services to accept the Special Emphasis Victim Assistance Program grant award in amount of \$110,000, with a required 20% County match of \$27,500, for a total project cost of \$137,500, with additional program costs of \$24,680 to be absorbed by the District Attorney's Office, for the period of July 1, 2007 through June 30, 2008; instruct the Chairman to sign the Certification of Assurance of Compliance form; and authorize the District Attorney to accept the grant award funding and execute the grant award agreement, and to approve and execute subsequent amendments, modifications, and/or extensions to the grant award that do not increase the Net County Cost of the program. **(District Attorney)** (07-2213)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

60. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign agreement with the United States Coast Guard (USCG), for Exchange of Emergency Medical and Rescue Services, to allow the District and the USCG to provide reciprocal assistance based on proximity to an emergency incident regardless of jurisdictional boundaries; and to authorize the Fire Chief and the USCG District Commander to develop and enter into a Memorandum of Understanding (MOU) as a guide for day-to-day operations between the District and the USCG and to modify the MOU as changes in conditions occur, effective upon approval by USCG; and find that agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (07-2198)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76333**

[See Supporting Document Agreement](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

61. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign agreement with the California Fire and Rescue Training Authority, to authorize the District to receive reimbursement for expenses to be incurred from conducting training exercises for the California Fire and Rescue Training Authority, at a reimbursable amount not to exceed \$100,000; and authorize the Fire Chief to enter into future agreements with local, State and Federal agencies, or their agents, for reimbursable training exercises, preparedness needs, or deployments to fulfill the needs of the District and other public agencies; and find that agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (07-2199)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76334**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

62. Recommendation: Adopt and instruct the Chairman to sign the Joint Exercise of Powers Agreement between the County and the City of Calabasas (City) (3), in which the County and City jointly agree to exercise the power to levy the Developer Fee in the City for the benefit of the Consolidated Fire Protection District; and the City authorizes the County Board of Supervisors to conduct all proceedings in connection with the levy of the fee, and any modification of the fee amount, within the City; and find that agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (07-2200)

**ADOPTED; ALSO APPROVED AGREEMENT NO. 76335**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

63. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a three-year contract with California Seagrave Inc., in amount not to exceed \$2.5 million, to provide aerial ladder apparatus maintenance and repair services to the District's Seagrave aerial ladder fleet, effective upon Board approval; and find that services are exempt from the California Environmental Quality Act. **(Fire Department)** (07-2211)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76336**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

64. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$10,609.70. **(Sheriff's Department)** (07-2190)

**APPROVED**

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

65.

Recommendation: Approve and instruct the Chairman to sign agreement with the Catalina Island Search and Rescue Team (4), for the Sheriff Department's use of two 2008 Outlander All Terrain Vehicles (ATV), and one 2007 Yamaha Rhino ATV, at no cost to County, for exclusive use by personnel assigned to the Catalina Island Search and Rescue Team, effective upon Board approval and terminated in six years, or when mutually agreed upon; also indemnify and defend the agency from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with County to provide repairs and maintenance service for the vehicles; and send a letter of appreciation to the Catalina Island Search and Rescue Team for the generous loan and use of the vehicles. **(Sheriff's Department)** (07-2195)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76329**

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

66.

Recommendation: Approve and instruct the Chairman to sign agreement with City of Lancaster (5), for exclusive use of a 2006 Haulmark Trailer by the Sheriff's Department personnel assigned to the City of Lancaster Sheriff's Station, at no cost to County, effective upon Board approval and terminating in six years, or when mutually agreed upon; also indemnify and defend the City from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with the County to provide repairs and maintenance service for the vehicle; and send a letter of appreciation to the City of Lancaster for the generous loan and use of the vehicle. **(Sheriff's Department)** (07-2217)

**APPROVED; ALSO APPROVED AGREEMENT NO. 76328**

[See Supporting Document](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried



67. Recommendation: Approve a five-year master agreement for transcription services; authorize the Sheriff to execute the master agreement with various contractors to meet the needs of the Sheriff's Department, at an annual cost of \$180,000, with an option to extend for two additional one-year periods, plus another six months in any increment; also authorize the Sheriff to execute extension provisions applicable documents when the original contracting entity has merged, been purchased or otherwise changed, and to modify the agreement within the conditions specified in the agreement. **(Sheriff's Department)** (07-2218)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

68. Recommendation: Authorize the Director of Internal Services to proceed with solicitation and purchase of a Mobile Command Post (Station B) in amount of \$592,000, financed using a COPS Technology Grant award, for the Sheriff Department's Communications and Fleet Management Bureau, which will be a self-sustaining workplace equipped with cellular and satellite communications capable of information sharing and tracking. **(Sheriff's Department)** (07-2219)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**V. ORDINANCE FOR INTRODUCTION 69**

69. Ordinance for introduction repealing Ordinance No. 92-0077F, which granted a proprietary petroleum pipeline franchise to Trio Petroleum, Inc. (Relates to Agenda No. 21) (07-2263)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

## **VI. SEPARATE MATTER 70**

70. Recommendation: Adopt resolution authorizing the issuance and sale of Covina-Valley Unified School District General Obligation Bonds, 2006 Election, 2007 Series B (1 and 5), in an aggregate principal amount not to exceed \$19,000,000. **(Treasurer and Tax Collector)** (07-2225)

### **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

## **VII. DISCUSSION ITEMS 71 - 72**

71. Recommendation: Approve and authorize the Director of Health Services to execute amendments to agreements with 75 participating Hospital Preparedness Program (HPP) hospitals and clinic association, funded by a grant from the U.S. Department of Health and Human Services (USHHS) to prepare hospitals and supporting health care systems to deliver coordinated and effective care to victims of terrorism and other public health emergencies, to extend agreement terms retroactive from September 1, 2007 through March 31, 2008, consistent with the term approved by USHHS, with no County cost; and authorize the Director to execute subsequent agreements and amendments with qualified HPP providers, based on activities identified in the Federal Fiscal Year 2006 approved application, effective upon agreement by all parties through August 31, 2008, at no cost to County. **(Department of Health Services)** (07-2251)

### **APPROVED**

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Antonovich

Vote:

Unanimously carried

72.

Report by the Director of Health Services and Chief Executive Officer on the status of the implementation of the contingency services plan at Martin Luther King, Jr.-Harbor Hospital. (07-2278)

**REPORT DATED AUGUST 31, 2007 PRESENTED BY WILLIAM T FUJIOKA, CHIEF EXECUTIVE OFFICER, AND DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES, REGARDING MARTIN LUTHER KING, JR.-HARBOR HOSPITAL EMPLOYEE COMPETENCY DOCUMENTATION REVIEW.**

**AFTER DISCUSSION, THE CHIEF EXECUTIVE OFFICER AND DIRECTOR OF HEALTH SERVICES WERE INSTRUCTED TO MOVE FORWARD WITH THE PLAN TO DISTRIBUTE TRANSFER LETTERS TO EMPLOYEES OF MARTIN LUTHER KING, JR.-HARBOR HOSPITAL AS INDICATED IN THE CHIEF EXECUTIVE OFFICER'S STATUS REPORT.**

[Director of Health Services Report](#)

[Director of Health Services Report](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Antonovich

Vote:

Unanimously carried

## **VIII. MISCELLANEOUS**

- 74. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**Introduced for discussion and placed on the agenda of September 11, 2007 for consideration:**

- 74-A.** Recommendation as submitted by Supervisor Burke: Instruct the Chief Executive Officer, the Executive Officer of the Board, the Director of Internal Services, in coordination with the Chief Information Officer, to explore opportunities for reducing paper-based correspondence in favor of a more user-friendly Intranet system; with the report to include, but not be limited to, potential security challenges of relying on an Intranet system, the estimated economic impact of paper reduction, and a protocol for County staff to opt out of an electronic correspondence system in favor of paper communication; and require that all County vendors purchase paper with a minimum

15% recycled content; and report back to the Board in 60 days. (07-2325)

[See Supporting Document](#)  
[Video](#)

**Public Comment 76**

76. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**SHARON ADAMS, GLORIA RAGLIN, PATRICIA MULCAHEY AND CHONTEL L. ROLISON ADDRESSED THE BOARD.** (07-2330)

[Video](#)

**Adjourning Motions 77**

77. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Mario Alberto Muniz

**Supervisor Burke**

William Manuel Araujo

Sam Cerra

Alberta Craven

Troy Ivie

Zamar McKnight

Antoine "Tony" Poplion

Murphy J. Ruffins

**Supervisors Yaroslavsky and Burke**

Robert H. Ahmanson

**Supervisor Yaroslavsky**

Lucas Oakland Binford

Anthony Day

Allen Emerson

Sky Edward Rashby

**Supervisor Knabe**

Raymond W. Baca

Donna Marie Davies

Jeannette A. Nishikawa

**Supervisor Yaroslavsky for Supervisor Antonovich  
and All Members of the Board**

David Garcia

**Supervisor Yaroslavsky for Supervisor Antonovich**

George Carone

Chris Christiansen

Lou Ann Johnson

Alan Rene Talt (07-2376)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

**REVIEWED AND CONTINUED**

**X. CLOSED SESSION MATTERS**

- CS-1.** **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Jose Oronoz and Larry Pitts v. County of Los Angeles, Los Angeles Superior Court  
Case No. BC 334027

**This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.** (06-3055)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.**

**CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (07-2164)

**NO REPORTABLE ACTION WAS TAKEN.**

**XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT**  
**AUTHORIZED IN CLOSED SESSION ON JULY 31, 2007**

**(CS-4)** **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

Action Taken:

**In closed session on July 31, 2007, the Board of Supervisors authorized settlement of a claim for wrongful termination and damages filed by Robert E. Nagle. The Settlement Agreement and General Release, which involves total payments by the County of \$450,000 and release of claims, became final upon execution by all parties on August 23, 2007. (07-0888)**

[Settlement Agreement](#)

**Closing 78**

- 78.** Open Session adjourned to Closed Session at 3:48 p.m. following Board Order No. 77 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jose Oronoz and Larry Pitts v. County of Los Angeles, Los Angeles Superior Court Case No. BC 334027

**This lawsuit challenges the constitutionality of the County's Utility User Tax**

**ordinance.**

**CS-2.**

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 3:52 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 4:12 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:12 p.m. following Board Order No. 77.

The next Regular Meeting of the Board will be Tuesday, September 11, 2007 at 9:30 a.m. (07-2328)

The foregoing is a fair statement of the proceedings of the meeting held September 4, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors